

**MINUTES OF THE WEEKLY WORK SESSION HELD BY THE  
BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF MASTIC BEACH  
ON WEDNESDAY, JANUARY 23, 2013 AT THE TOWN OF BROOKHAVEN SENIOR  
NUTRITION CENTER, 369 NEIGHBORHOOD ROAD,  
MASTIC BEACH, NEW YORK AT 5:00PM**

The Work Session was called to order at 5:05 PM by Mayor Biondi with approximately 10 residents in attendance.

Mayor Biondi led the audience in the Pledge of Allegiance and a Moment of Silence.

Roll Call was taken by the Village Clerk.

In attendance: Mayor Biondi

Trustee Cappiello

Trustee Morrow

Deputy Mayor Stiriz

Absent: Trustee Bissonette

Also Present: Village Attorney Brian T. Egan, Esq.

Village Clerk Virgilia Gross

**Upon motion made by Mayor Biondi, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED** to Apply to Participate in the National Flood Insurance Program.

A discussion was held regarding the request for proposals received for an environmental impact study in relation to the proposed Village Zoning Code. All firms are qualified, with Mr. Penny limited in scope and VHB pricing extraordinary. Nelson, Pope and Voorhis, LLC were considered to be the best selection for the Village.

**Upon motion made by Mayor Biondi, seconded by Trustee Morrow and unanimously carried, it was RESOLVED** to Award a Contract for an Environmental Impact Study regarding the Village of Mastic Beach Zoning Code to Nelson, Pope and Voorhis, LLC, as per their bid amount of \$66,000.00.

A discussion was held regarding leaf collection; paper vs. plastic bags and what is now allowable at disposal facilities. As of February 1<sup>st</sup>, plastic will no longer be accepted. Distribution of paper bags and cost of same were also discussed.

Mayor Biondi stated that the Town of Brookhaven will apply all costs for tipping fees relating the storm debris will be submitted to FEMA through the Town, with the Village's 12 ½ % possibly being waived. Mayor Biondi will secure a letter from the Town of Brookhaven regarding same.

The tree bid form was distributed to the Board and a brief discussion regarding same was held.

**Upon motion made by Deputy Mayor Stiriz, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED** to Award a Contract for the Cutting, Removal and Maintenance of Trees for the Village of Mastic Beach to All Island Tree at a rate of \$1,200 per half-day and \$1,800 full day for three man crew.

Mayor Biondi reported on the Village's first snow removal detail; eight vendors were called with five actual responding. The Mayor has been receiving many complimentary calls from residents, with a total cost of \$3,300.28 for vendors and an additional \$8,087.60 spent for salt and sand purchased from the Town of Brookhaven. A discussion was held regarding options for obtaining salt and sand for future snow removal with the suggestion that the Village store its own to avoid the necessity of extra travel to and from Brookhaven Airport for vouchers to be then submitted to the Mastic Beach Yard for actual material. The Village will not require a permit from the DEC to store salt and sand mixture and a salt building would be required for pure sale. Prices range from \$1,400 to \$2,280 per truckload.

Mayor Biondi has sent a letter to the Town of Brookhaven asking for confirmation of a deduction in the Town's Highway tax line to residents to reflect adjustment for salt and sand no

longer supplied to the Village and its residents by the Town and that the residents should see a set-off on the Town's highway line.

The Village of Mastic Beach has closed on four parcels transferred from Suffolk County; Habitat for Humanity will now build affordable housing for residents and the Village is investigating the possibility of removing the current structures through lien until funding is made available to Habitat for Humanity.

A discussion was held regarding 80 and 62 Lynbrook Drive and the possibility of a Chapter 180 proceeding for both unsafe structures. The Village will look into the possibility of renting the equipment to demolish both and public hearings will be set for March, 2013. Village Administrator Brojer is to inspect and report to the Board on the conditions and recommendations for the current structures.

The CDC has been working on homes within the Village without notification to the building inspector. Underwriter's certification was discussed and Mr. Egan will look into waivers from homeowners. Deputy Mayor Stiriz will contact an underwriter for opinion.

Brief discussions were held regarding the following items:

- Verizon phones vs. Sprint
- Violet's Cove – potential new owner, current owner has passed away
- World Claims has been contacted for a proposal regarding assistance in FEMA claims and reporting

**Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED** to Enter Executive Session at 5:40 p.m. for the purpose of contractual discussion.

**Upon motion made by Mayor Biondi, seconded by Deputy Mayor Stiriz and unanimously carried, it was RESOLVED** to End Executive Session at 6:50 p.m.

**Upon motion made by Mayor Biondi, seconded by Trustee Cappiello and unanimously carried, it was RESOLVED** to Re-Open the Work Session at 6:50 p.m.

**Upon motion made by Deputy Mayor Stiriz, seconded by Mayor Biondi and unanimously carried, it was RESOLVED** to End the Work Session at 6:50 p.m.

Respectfully submitted,

Virgilia C. Gross  
Village Clerk

DATED: January 25, 2013